



**Fayette County Public Schools
701 East Main Street
Lexington, KY 40502**

**Regular Meeting – 6:00 PM
Norsworthy Auditorium
September 22, 2008**

AGENDA

J. APPROVAL OF CONSENT ITEMS:

- * 1. Award of Bids/Proposals and Bid Contract Extensions
- * 2. Actions for Post Approval and Claims
- * 3. Special and Other Leaves of Absence
- * 4. Requests from Principals for Extended Trips
- * 5. Professional Leave by District Personnel
- * 6. Appointment to the Certified Evaluations Appeals Panel
- * 7. U.S. Department of Education Smaller Learning Communities Grant Subcontract for Evaluation Services
- * 8. Project Lead the Way Agreement Continuation
- * 9. Indirect Cost Rate Approval and Adoption
- * 10. Approval of Development/Installation of Playground/Fitness Equipment for Veterans Park Elementary School

K. APPROVAL OF ACTION ITEMS:

- * 11. Approval of a BG-4 Final Approval and Payment Application to the Contract for the New Construction at Bryan Station High School BG 03-415
- * 12. Declaration of Surplus and Intent to Sell - Vehicles
- * 13. Declaration of Surplus and Sale of Julia R. Ewan Elementary School 350 Henry Clay Boulevard
- * 14. Approval of BG-1 Project Application for Owner Architect Agreement for the Lafayette High School Stadium Replacement Project
- * 15. Adoption and Levy of Tax Rates for School Purposes
- * 16. Working Budget
- * 17. Monthly Financial Report

L. INFORMATIONAL ITEMS:

- **** 1. Personnel Changes
- **** 2. Board Policy Revision and Review - First Reading

